AMENDED IN ASSEMBLY MAY 28, 1999
AMENDED IN ASSEMBLY MAY 6, 1999
AMENDED IN ASSEMBLY APRIL 22, 1999
AMENDED IN ASSEMBLY APRIL 14, 1999
AMENDED IN ASSEMBLY APRIL 12, 1999

CALIFORNIA LEGISLATURE—1999-2000 REGULAR SESSION

## **ASSEMBLY BILL**

No. 1097

Introduced by Assembly Member Romero (Principal coauthor: Assembly Member Corbett)
(Coauthors: Assembly Members Aroner, Keeley, Knox, Kuehl, and Scott) Jackson, Keeley, Knox, Kuehl, Longville, Scott, and Steinberg)

(Coauthor: Senator Ortiz)

February 25, 1999

An act to amend Section 12071.1 of, and to add Section 12071.2 to, the Penal Code, relating to firearms, making an appropriation therefor, and declaring the urgency thereof, to take effect immediately.

## LEGISLATIVE COUNSEL'S DIGEST

AB 1097, as amended, Romero. Firearms: gun shows.

Existing law generally regulates gun shows and firearms sales. Existing law requires gun show promoters to obtain a Certificate of Eligibility and to comply with various procedures in connection with gun shows. Violation of those provisions is a misdemeanor.

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This bill would impose various notification duties upon gun show promoters in connection with operating a gun show or event, and would require vendors at a gun show or event to secure their firearms, as specified. Violation of these provisions would be a misdemeanor. By adding a new crime, this bill would impose a state-mandated local program.

This bill would also establish within the Department of Justice, a Firearm Law Enforcement Unit for the purpose of investigating gun law violations and assisting local law enforcement agencies, as specified. This bill would—provide that appropriate \$1,900,000 to establish the above-described unit—would—be implemented to the extent that funds are appropriated in the Budget Act.—The bill would also require the department to make annual reports to the Legislature regarding gun sales at gun shows, as specified.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

This bill would declare that it is to take effect immediately as an urgency statute.

Vote:  $\frac{2}{3}$ . Appropriation:  $\frac{1}{3}$ . Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

- SECTION 1. Section 12071.1 of the Penal Code is amended to read:
- 3 12071.1. (a) No person shall produce, promote,
- 4 sponsor, operate, or otherwise organize a gun show or
- 5 event, as specified in subparagraph (B) of paragraph (1)
- 6 of subdivision (b) of Section 12071, unless that person
- 7 possesses a valid certificate of eligibility from the
- 8 Department of Justice. A certificate of eligibility shall be
- 9 issued by the department to an applicant unless the
- 10 department's records indicate that the applicant is a
- 11 person prohibited from possessing firearms.

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(b) The Department of Justice shall adopt regulations to administer the certificate of eligibility program under this section and shall recover the full costs of administering the program by fees assessed applicants who apply for certificates.

- (e) (1) Not later than 30 days before commencement of the gun show or event, the promoter shall notify the local law enforcement agency, the Department of Justice and the Bureau of Alcohol, Tobacco, and Firearms of the gun show or event, including the date, time, duration, and location of the gun show or event.
- (2) (A) Not later than 15 days prior to the commencement of the gun show or event, the promoter shall submit to the department and local law enforcement a list of vendors that the promoter knows, or reasonably should know, will be renting tables, space, or otherwise participating in the gun show or event. The promoter shall thereafter, upon request, for every day the gun show or event operates, make available within 24 hours, or a later specified time, to the local law enforcement agency, an accurate, complete and current list of the persons, entities, and organizations that have leased or rented, or are known to the producer to intend to lease or rent, any table, display space, or area at the gun show or event for the purpose of selling, leasing, or transferring firearms.

This subdivision applies to persons, entities, and organizations whether or not they participate in the entire gun show or event, or only a portion thereof.

- (B) Not later than 15 days before the commencement of the gun show or event, the promoter shall also provide the following:
- (i) The name, address, and telephone number of the promoter, a copy of the promoter's Certificate of Eligibility, and the promoter's registration number.
- (ii) The date, time, and address of the gun show or event.
- (iii) The estimated number of tables being rented or leased at the gun show or event.
- 39 (iv) The estimated number of visitors per day 40 attending the gun show or event.

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- (c) (1) When a promoter applies to the Department of Justice for a certificate of eligibility, the promoter shall provide with the application, a list of the gun shows or 5 events that the promoter plans to promote, produce, 6 sponsor, operate or otherwise organize during the year for which the certificate will be issued, including the date, 8 time, and location of the gun shows or events. If, during 9 that year the information changes, or additional gun 10 shows or events will be promoted, produced, sponsored, operated or otherwise organized by the promoter, the 12 promoter shall notify the Department of Justice no later 13 than 30 days prior to the gun show or event.
- (2) The promoter shall comply with all applicable 15 federal, state, and local laws or ordinances. The promoter 16 shall also notify, in writing, all firearms dealers who will be participating in vendors who will sell, lease or transfer 18 firearms at the gun show or event of their obligation to comply with all applicable federal, state, and local laws or ordinances. Vendors shall acknowledge in writing, prior to the commencement of the gun show or event, that they have been so notified by the promoter.
- (d) Every person, entity, or organization participating 24 as a vendor in the gun show or event for the purpose of selling or transferring firearms shall secure all of the 26 vendor's firearms at the gun show or event with a device that, when installed on the firearm, is designed to prevent the firearm from being operated without first deactivating or removing the device, or, a device incorporated into the design of the firearm that is designed to prevent the firearm from being operated without first deactivating or removing the device.
- (e) A knowing violation of subdivision (a) or (c) by 34 any person who produces, promotes, sponsors, operates, or otherwise organizes a gun show or event is a 36 misdemeanor, punishable by a fine not to exceed \$2,000, and shall render that person ineligible for a certificate of eligibility and for registration pursuant to this section for a period of one year from the violation. A knowing violation of subdivision (d) of this section by a vendor at

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1 a gun show or event is a misdemeanor, punishable by a fine not to exceed \$2,000.

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- (d) No later than 24 hours prior to the commencement 5 of a gun show or event, and thereafter, for every day that 6 the gun show or event operates, the promoter shall, upon request, make available within 24 hours to the local law enforcement agency and the Department of Justice a complete and accurate list of all persons, entities, and 10 organizations that have leased or rented, or are known to 11 the promoter to intend to lease or rent any table, display 12 space, or area of the gun show or event for the purpose firearms. 13 of selling, leasing, or transferring 14 subdivision applies to all persons, entities, and 15 organizations participating in the gun show or event, 16 regardless of whether they participate in the entire gun 17 show or event, or only a portion thereof.
- (e) Except for purposes of demonstration, all firearms 19 offered for sale, lease, or transfer at a gun show or event 20 shall be secured in a manner that prevents them from 21 being operated. "Demonstration," for purposes of this 22 section, means that the firearm may be briefly examined 23 to ascertain or evaluate its mechanical functions or 24 operation, but in no event may the firearm contain 25 ammunition, nor may ammunition be fired from the 26 firearm.
- knowing violation of this section is (*f*) *A* 28 misdemeanor. A promoter who violates this section shall 29 be ineligible for a certificate of eligibility for one year 30 from the date of the violation.
- (g) It is the intent of the Legislature that the 32 certificate of eligibility program established pursuant to 33 this section be incorporated into the certificate of 34 eligibility program established pursuant to Section 12071 to the maximum extent practicable.

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(h) The Department of Justice shall report to the 38 Legislature annually the number of gun shows or events that occur in this state, the number of guns firearms sold at gun shows or events each year, and the number of guns

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1 firearms sold at gun shows that are booked into evidence

- 2 by law enforcement each year. For purposes of the
- 3 report, nothing in this subdivision shall be construed as an
- 4 exception to the provisions of subdivision (b) of Section
- 5 11106 of the Penal Code that are applicable to the 6 Department of Justice.
- SEC. 2. Section 12071.2 is added to the Penal Code, to 7 8
- 12071.2. There is hereby created within the 10 Department of Justice a Firearm Law Enforcement Unit whose purpose is to investigate gun law violations 12 violations of firearm statutes and assist in the gathering of 13 evidence and in prosecution by local government of gun 14 law violations. This subdivision shall be implemented only 15 to the extent that funds are appropriated for its purposes 16 in the Budget Act.
- SEC. 3. The sum of one million nine hundred 17 18 thousand dollars (\$1,900,000) is hereby appropriated 19 from the General Fund to the Department of Justice for 20 *the* purpose of establishing the Firearm 21 Enforcement Unit.
- SEC. 4. No reimbursement is required by this act 23 pursuant to Section 6 of Article XIII B of the California 24 Constitution for certain costs that may be incurred by a 25 local agency or school district because in that regard this 26 act creates a new crime or infraction, eliminates a crime 27 or infraction, or changes the penalty for a crime or 28 infraction, within the meaning of Section 17556 of the Government Code, or changes the definition of a crime 30 within the meaning of Section 6 of Article XIII B of the 31 California Constitution.
- 32 SEC. 5. This act is an urgency statute necessary for 33 the immediate preservation of the public peace, health, 34 or safety within the meaning of Article IV of the 35 Constitution and shall go into immediate effect. The facts 36 *constituting the necessity are:*
- In order to provide for 37 the preservation enhancement of public safety through the improved 38

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- 1 enforcement of firearms laws at the earliest possible time, 2 it is necessary for this act to take effect immediately.